



RED RIVER AUTHORITY OF TEXAS



A G E N D A

EXECUTIVE COMMITTEE MEETING

Tuesday, January 16, 2018, 11:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas

- Item One: Evaluation of the *2017 Comprehensive Annual Financial Report* for the Fiscal Year Ended September 30, 2017 and Consider Recommendation for Approval at the Board of Directors' Meeting on Wednesday, January 17, 2018 **(See Audit Book and Other Information under Item Four of the Board Book)**
- Item Two: Evaluation of the Investment Activity Report for the Period Ended September 30, 2017 and a Resolution Adopting the Authority's Investment Policy and Investment Strategy, for the Ensuing Calendar Year and Consider Recommendation for Approval at the Board of Directors Meeting on Wednesday, January 17, 2018 **(See Item Five in the Board Book)**
- Item Three: Evaluation of the Indirect Cost Plan and Consider Recommendation for Approval at the Board of Directors Meeting on Wednesday, January 17, 2018 **(See Item Six in the Board Book)**
- Item Four: Consider the Replacement of the General Manager Due to his Retirement on February 28, 2018 and on Salary Classification and Duty Assignment Recommendations of the General Manager's Replacement for Consideration by the Board of Directors at the Meeting on Wednesday, January 17, 2018
- Item Five: Consider a Recommendation for a Special Consulting Agreement Between Curtis W. Campbell and the Red River Authority of Texas for Services to be Rendered Beginning March 1, 2018 for Consideration by the Board of Directors at the Meeting on Wednesday, January 17, 2018
- Item Six: Other Business as the Committee May Deem Appropriate